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Staff Senate Meeting Minutes

Staff Senate

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Minutes Staff Senate Meeting, March 11, 2010

University of Arkansas, Fayetteville. Staff Senate

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Staff Senate Meeting Minutes
Thursday, March 11, 2010
Old Main, Giffels Auditorium

Members present: Jeremy Battjes, Paul Bixby, Angela Black, Donnie Blagg, Kelly Carter, Jami Coker, Jonnelle Colbert, Angela Davis, Cat Donnelly, Leanna Foshe, Tonya Foster, George Fowler, Andy Gilbride, Melynda Hart, Natalie Kramer, April Martin, Debbie McLoud, Javene Mounce, Eve Owens, Valerie Robertson, Henry Rowe, Elizabeth Underwood, Trish Watkins

Members absent: Lisa Frye, Gerald Golden, Autumn Parker, Michele Payne, Chris Pohl, Eric Vaught

Guests present: Cristen Handley, Gary Smith

- I. The meeting was called to order by Chair, Angela Black at 9:33am.
- II. A motion was made, seconded, and approved to update the agenda by adding to Section VI, letter g, Finance- Angela Black.
- III. Announcements from Transit and Parking, Gary Smith
 - a. The afternoon reserved parking permits have been approved. These parking permits are for employees who work second shift. Employees will be able to use them from 2:30pm and beyond. The permits will cost \$56.00 in addition to the faculty/staff permits.
 - b. In Lot 58 there will be twelve additional Faculty/Staff parking spaces.
 - c. Lot 22 will be changing to faculty/staff parking.
- IV. A motion was made, seconded, and approved to approve the meeting minutes with corrections. Correction include to change Section XI, letter a from "Elizabeth proposed to Staff Senate an incentive to get a \$1000 donation to the staff scholarship," to "Elizabeth proposed to Staff Senate an incentive to get a special consideration by the Alumni Association for the staff scholarship".
- V. New Business
 - a. Scholarship funds & agreement – Leanna Foshe; The scholarship fund is receiving \$1028 in gifts per month. The total amount so far is \$8206. The scholarship account is making \$107.30 in interest and has grown over \$9000 this fiscal year. The committee will meet next week to discuss new flyers, working with Annual Funds with the webpage and quarterly thank you letters.
- VI. Reports from Standing Committees
 - a. Scholarship – Leanna Foshe; See section V, letter a
 - b. Elections – Paul Bixby; Nominations will occur April 5 through April 13. Elections will occur April 23 through May 1st and if needed, there will be a runoff from May 4th through May 9th. The numbers for the election are below:

Area	Number of Representatives	Number of Seats up for
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		election
Academic Affairs	9	2
Agriculture	4	2
Chancellor	2	0
Finance & Administration	7	3
Student Affairs	3	2
Development	1	0
At Large	4	2

A motion was made, seconded, and approved to accept the numbers to put on the ballot.

- c. EOQ – Lisa Frye; Not present. April 1 through April 15th nominations are open for EOQ3
- d. Safety – Cat Donnelly; The committee reported there are ten people who are first responders on campus. The committee will put together a directory to give to the police department.
- e. Parking and Transit – Henry Rowe; No report.
- f. Special Events – Michele Payne; Not present.
- g. Finance – Angela Black; Angela distributed the Staff Senate Budget request for FY11.

VII. Old Business

- a. Staff Senate is waiting for Dana Collins to give them additional information regard the Qualified Adult initiative.

VIII. Announcements – Debbie McCloud; No report.

IX. Around the Senate

- a. Henry Rowe reported some IT security news. If anyone makes seven failed attempts to log into the system, the computer will be locked out for several minutes.
- b. Kelly Carter reported that she is a member of the Commission on Women. In the first meeting the following issues was discussed: equal pay, safety, child care and mentoring. This commission is made up of faculty, staff and students.
- c. Angela Hand reported there is a new ASG Director who will be the liaison for ASG and Staff Senate. The director's name is Cristen Handley. Campus Council will meet next month.

Meeting adjourned at 10:52am

Respectfully Submitted,

Angela Davis